



NOTICE OF PUBLIC MEETING

Arizona Department of Homeland Security
Homeland Security Senior Advisory Committee

AGENDA*

June 28, 2018

1:00 p. m.

Executive Tower

1700 W. Washington Street, 3RD Floor Conference Room
Phoenix, AZ 85007

Pursuant to A.R.S. §41-4256 notice is hereby given to Members of the Homeland Security Senior Advisory Committee ("the Committee") and the general public that the Committee will hold a meeting, open to the public, on Thursday, June 28, 2018 at 1:00 p.m. The meeting will be held at 1700 W. Washington Street, 3rd Floor Conference Room, Phoenix, AZ 85007. The Committee was offered written materials pertaining to agenda items prior to the meeting. The Committee retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Linda Singhurst at 602-542-7013.

REGULAR BUSINESS

1. WELCOME, INTRODUCTIONS AND ROLL CALL

2. APPROVAL OF MINUTES

Presentation: Director Gilbert Orrantia

Possible Action: Committee approval of the September 22, 2017 and February 28, 2018 meeting minutes as submitted

GENERAL BUSINESS

3. AZDOHS UPDATE

Presentation: Director Gilbert Orrantia/AZDOHS Staff

Possible Action: For information and discussion

4. CYBER SECURITY

Presentation: Mike Lettman – Chief Information Security Officer, ADOA/ASET

Possible Action: For information and discussion

5. GENERAL DISCUSSION

Possible Action: For information and discussion

6. NEXT SR. ADVISORY COMMITTEE MEETING – WEDNESDAY, SEPTEMBER 19, 2018 – 1:00 PM

Possible Action: For information and discussion

7. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

8. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Senior Advisory Committee may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*